#### **MEMORANDUM**

Agenda Item No. 11(A)(10)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

September 4, 2007

FROM:

R. A. Cuevas, Jr.

County Attorney

**SUBJECT:** 

Resolution retroactively

authorizing in-kind services for

the 2007 Drug Education For

Youth (DEFY)

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson.

County Attorney

RAC/jls



TO:

Honorable Chairman Bruno A. Barreiro

DATE:

September 4, 2007

and Members, Board of County Commissioners

FROM:

County Attorney

Please note any items checked.

SUBJECT: Agenda Item No. 11(A)(10)

	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
·	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No.	11(A)(10)
Veto		09-04-07	
Override			

#### RESOLUTION NO.

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE JUNE 18-24, 2007 DRUG EDUCATION FOR YOUTH (DEFY) CAMP SPONSORED BY THE MIAMI/MIAMI-DADE WEED & SEED, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,840.40 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

WHEREAS, the Miami/Miami-Dade Weed & Seed, Inc., has requested in-kind services from the Miami-Dade Transit Agency for the June 18-24, 2007 Drug Education For Youth (DEFY) Camp in an amount not to exceed \$2,840.40 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the Drug Education For Youth (DEFY) Camp is to allow youths the opportunity to participate in a drug resistance education curriculum, which will enhance their self-esteem, character building skills and motivational development; and

WHEREAS, the Miami/Miami-Dade Weed & Seed, Inc. is a not-for-profit organization; and

WHEREAS, the Drug Education For Youth (DEFY) Camp is a small event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the District 3 In-kind Reserve Fund,

Agenda Item No. 11(A)(10) Page No. 2

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Transit Agency for the June 18-24, 2007 Drug Education For Youth (DEFY) Camp event in an amount not to exceed \$2,840.00 to be funded from the District 3 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz

Carlos A. Gimenez

Joe A. Martinez

Dorrin D. Rolle

Katy Sorenson

Sen. Javier D. Souto

Audrey M. Edmonson

Sally A. Heyman

Dennis C. Moss

Natacha Seijas

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of September, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.
Monica Rizo

\_ MR

Delores Green

Office of Strategic Business Management

#### MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Phone: (305) 375-5143

(305) 375-5168

Fax:

Please complete the following form and submit completed form along with requested materials, if applicable, to:

	111 ) Mian	N.W. 1 <sup>st</sup> Street, Sulte 2200 ii, FL 33128	rax: (sur	) 3/3-3168
Type of	Event/Application	(select one of the following):		•
۵	District Event -		mission district (Complete qu	estions 1-7, sign and date; copy will be
	Small Event -	Event of minimal impact not necessarily related date.)	ner within two days or receipt to a specific commission dist	of application.) rict. (Complete questions 1-7, sign and
*		Event with expected attendance of less than 5,0 municipality (Complete questions 1-12, sign, dal		
. 0	Major Event -	Large Event with expected attendance of over 5 vandalism (Complete questions 1-12, sign, date Note: Event budget must be included f	,000 or significant probability and submit form no leter than	of protests, controversy, violence or
1. Full	legal name of the	requesting organization: MAMILMIAM	-DAOF WEED Z	SEED, INC
		lect one of the choices below)		
	Not-Fo	or-Profit or Tax Exempt	4	•
,	☐ For-Pri	ofil '		
	Loçal (	Government or Public Enlity specify):		
			*	.10
3. Nam	Vicole Ba	ormation for single point of contact (address, phon LOWN & WEELAND SEEL, CL	19, fax, e-mail address, etc.):  10, 305 - 75, 105 - 75, 105 - 75, 105 -	-4866 OFC -4866 OFC -6398 FAX:
4. Spec	ify fee walver or i	n-kind service requested (quantify, if applicable): DEFY CAMP FOR 100 people	TRANSPORTATION FO	or two (2) Field Trap Day
**************************************	DEHARAC	tescription, and purpose of the event (if event is a DR YOU'M). JUNE 12-24, 200 G RESISTANCE ROUGHT, ON CURE EMILDING SKILL METIVATION CHALLETTES CHALKINGS, SO HELP NYJOLUGI.	PRESCULUM 40 P	DAY OVERNISH CAMP
Pleas	e select ALL that	apply to event:		
	Econom	ic Development: Event supports vitality or growth	of the local economy	
,	Youtive	<u>fucation:</u> Event benefits youth of any age and/or:	offers educational benefits	
	a <u>Health a</u>	nd Social Services: Event supports health-related hin the community	causes and/or social progra	ms or institutions that improve quality
	Arts and	Culture: Event supports music, theatre, literature	alt or culture	
2	RUNICONII	nental: Event benefits environmental concerns or	promotes conservation	
<u>"IS</u>	L Soorts ar	d Albletics: Event supports/promotes organized	prosto or rootantianal andinin	alia a

Sports and Athletics: Event supports/promotes organized sports or recreational participation

Page 1 of 2 Ravined: 3/16/07

#### MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

7.	Physical address of event venues (please specify Commission District(s)): CAMP FREEDOM 25001 SW 1674 And HOMESTERD, FL 33031
8.	Description of regional or local impact: DRUG FDUCATION FOR YOUTH" CAMP INCLUDED STUDENTS FROM LIBERTY CHY LIFTLE HATTI, NORTH MIRANI BEACH, AND HOMESTEAD.  TWENTY (20) MIDDIE 40 HIST SCHOOL STUDENTS AND 40 NINE TO TWELVE (9-17)  LIGHT (110). TWENTY MENTORS
9,	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 8:50 m -10100 pm
10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways, and traffic flow diagrams, if applicable): Field trups to Bislame National Paris and Super Wheels on June 20, Flagship Cinemas and Homestead Bonling Center on June 22, 2017.
11.	Expected number of participants and estimated attendance (per day, if applicable): 100 PARTICIPANTS FACH DAY
12.	Itemized budget, including total eyent budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Total CAMP 6057 is 485; 631, 714
	eby certify that all the statements made in this application are true and correct
Sign	ature of Authorized Representative





# JUNE 20, 2007- WEDNESDAY

FIELD TRIP

8:30 am - 9:00 am

Round-up & Departure

Comp Freedom 25001 SW 167th Avenue

Homestead, FL 33031

9:00 am - 11:30 am

FIELD TRIP

BISCAYNE NATIONAL PARK

9700 SW 328 Street, Homestead, FL 33033

11:30 am - 12:00 am

Departure to

Camp Freedom 25001 SW 167th Avenue

Homestead, FL 33031

12:00 pm - 1:00 pm

LUNCH (CAMP FREEDOM)

1:00 pm - 1:30 pm

Round-up & Depart

1:30 pm -5:00 pm

FIELD TRIP-SKATINGILL

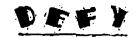
SUPER WHEELS SKATING CENTER

12265 SW 112th Street, Miami, FL 33186

5:00 pm - 5:30 pm

Round-up & Depart to Camp Freedom





#### JUNE 22, 2007- FRIDAY FIELD TRIP

Transport Schedule

9:30 am - 10:00 am

Round-up/Departure

Camp Freedom 25001 SW 167th Avenue

Homestead, FL 33031

10:00 am - 12:00 pm

FIELD TRIP - MOVIES

FLAGSHIP CINEMAS

2250 NE 8th Street (Campbell Drive),

Homestead, FL 33030

12:00 pm - 12:15

Travel Back to Camp Freedom

12:15 pm - 1:15 pm

LUNCH (CAMP FREEDOM)

1:15 pm - 2:00 pm

Round - up & Depart

2:00 pm -5:00 pm

FIELD TRIP-BOWLING!!!
HOMESTEAD BOWLING CENTER

111 S Homestead Blvd, Homestead, FL 33030

5:00 pm - 5:30 pm

Round-up & Depart to Camp Freedom





#### JUNE 20, 2007- WEDNESDAY FIELD TRIP

7:00 am - 8:00 am

Morning Prep

8:00 am -8:30am

BREAKFAST

8:30 am - 9:00 am

Round-up/Departure

Camp Freedom 25001 SW 167th Avenue

Homestead, FL 33031

9:00 am - 11:30 am

FIELD TRIP

**BISCAYNE NATIONAL PARK** 

9700 SW 328 Street, Homestead, FL 33033

11:30 am - 12:00 am

Departure

12:00 pm - 1:00 pm

LUNCH

1:00 pm - 1:30 pm

Round - up DEFY Campers & Depart

1:30 pm -5:00 pm

FIELD TRIP-SKATING!!!

SUPER WHEELS SKATING CENTER

12265 SW 112th Street, Miami, FL 33186

5:00 pm - 5:30 pm

Round-up/Departure to Camp Freedom

5:30 pm - 6:00 pm

Break

6:00 pm-7:00 pm

DINNER

7:00 pm - 9:30 pm

Tye-Dye Activity (Hallandale Beach)

9:30 pm - 10:00 pm

Showers & Lights out

#### JUNE 22, 2007- FRIDAY FIELD TRIP

7:00 am - 8:00 am

Morning Prep

8:00 am -8:30am

BREAKFAST

8:30 am - 9:30 am

"Name That Tune!" (Nigel)

9:30 am - 10:00 am

Round-up/Departure

Camp Freedom 25001 SW 167th Avenue

Homestead, FL 33031

10:00 am - 12:00 pm

FIELD TRIP- MOVIES

FLAGSHIP CINEMAS

2250 NE 8th Street (Campbell Drive), Homestead, FL 33030

12:00 pm - 12:15

Travel Back to Camp

12:15 pm - 1:15 pm

LUNCH

1:15 pm - 2:00 pm

Round - up DEFY Campers & Depart

2:00 pm -5:00 pm

FIELD TRIP-BOWLINGIH
HOMESTEAD BOWLING CENTER

111 S Homestead Blvd, Homestead, FL 33030

5:00 pm - 5:30 pm

Round-up/Departure to Camp Freedom

5:30 pm - 6:00 pm

Break

6:00 pm-7:00 pm

DINNER

7:00 pm -8:30 pm

Class (Becky)

8:30 pm - 9:30 pm

DOPY BOOL Practice

9:30 pm -10:00 pm

Bed Prep & Showers

10:00 pm

Lights out



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### **Detail by Entity Name**

#### Florida Non Profit Corporation

MIAMI/MIAMI-DADE WEED & SEED, INC.

#### Filing Information

Document Number N98000001186

**FEI Number** 

650821017

**Date Filed** 

02/27/1998

State

FL

**Status** 

**ACTIVE** 

**Effective Date** 

NONE

**Last Event** 

REINSTATEMENT

**Event Date Filed** 

12/07/2005

**Event Effective Date NONE** 

#### Principal Address

100 N.E. 84TH STREET

250

**MIAMI FL 33138** 

Changed 12/07/2005

#### **Mailing Address**

100 N.E. 84TH STREET

250

**MIAMI FL 33138** 

Changed 12/07/2005

#### **Registered Agent Name & Address**

BLACK, ELAINE 6015 NW 1ST AVE. **MIAMI FL 33127 US** 

Address Changed: 03/28/2003

#### Officer/Director Detail

#### Name & Address

Title VC

COLEY, GLORY 13334 NW 21ST AVE **MIAMI FL 33167** 

Title T

FUNEUS, FRED 1320 NW 62ND STREET MIAMI FL 33147

Title S

BLACK, ELAINE H 3015 NW 7TH AVE MIAMI FL 33127

Title C

COOPER, KAREN 1000 NW 62 STREET MIAMI FL 33127

Title D

BAKER-BOUIE, SABRINA 6161 NW 9TH AVENUE MIAMI FL 33127

#### **Annual Reports**

Report Year Filed Date

**2004** 04/07/2004 **2005** 12/07/2005 **2006** 03/01/2006

#### **Document Images**

03/01/2006 -- ANNUAL REPORT

12/07/2005 - REINSTATEMENT

04/07/2004 -- ANNUAL REPORT

03/28/2003 -- ANNUAL REPORT

08/29/2002 -- ANNUAL REPORT

05/23/2001 -- ANNUAL REPORT

05/13/2000 -- ANNUAL REPORT

05/07/1999 -- ANNUAL REPORT

02/27/1998 - Domestic Non-Profit

Note: This is not official record. See documents if question or conflict.

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# 1' onsumer a Cermicale of exemption No. 2602 P. 4

Issued Pursuant to Chapter 212, Flor sta

statutes

23-08-542675-85C 08/19/02 08/19/07 501(C)13) \*\*DRGANIZATION Certificate Number Effective Date Expiration Date Exemplion Category

This certifies that

MIAMI MIAMI DADE WEED AND SEED 645 NW 62 STREET SUITE 100 MIAMI FL 33150

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



## Important Information for Exempt Organizations

DR-1: R. 01/01

P.C

- 1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.039, Florida Administrative Code (FAC).
- 2. Your Consumer's Certificate of Exemption is to be used solely by your organization for your organization's customary nonprofit activities.
- 3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
- 4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).
- 5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.
- 6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is 5050 West Tennessee Street, Tallahassee, FL 32399-0100.



Date:

September 4, 2007

To:

Honorable Chairman Bruno A. Barreiro

and Members Board of County Commissioners

From:

George M. Burgeas

County Marrager

Subject:

District Specific In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

#### Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization Miami/Miami-Dade Weed 2 Seed, Inc., for their DEFY Camp held on June 18-24, 2007.

In-kind services have been requested in an amount not to exceed \$2,840.40 from the Miami-Dade Transit Agency for transportation services. This event will be funded from the District 3 in-kind reserve fund.

In FY 2006-07, Miami/Miami-Dade Weed 2 Seed, Inc. has not received any County funding for this event.

Inkind09907